



SPECIAL CALLED MEETING

July 08, 2024

Immediately Following the Work Session

Albany-Dougherty Government Center
222 Pine Ave, Room 100, Albany, GA 31701

AGENDA

The public will also have access to the live meeting by accessing the Dougherty County Georgia Government Facebook page at facebook.com/Dougherty.ga.us or viewing the public government access channel (Channel 16).

1. Call the meeting to order by Chairman Lorenzo Heard.
2. Roll Call.
3. Minutes.
 - a. Consider for action the Minutes of the June 17th Regular Meeting, June 21st Special Called Meeting, June 24th Work Session, and June 24th Special Called Meeting. **ACTION:**
4. Purchases.
 - a. Consider for action the Resolution providing for acceptance and execution of the contract to accept the bid to replace the scales at the landfill from the lowest, responsive, and responsible proposer CE Construction of Albany, GA in the amount of \$1,096,149. Funding is available in the Solid Waste Capital Outlay. **ACTION:**
5. Additional Business.
 - a. Consider for action the Resolution providing for the amendment to the current ACCG 457(b) Deferred Compensation Plan for Dougherty County employees to add the Roth 457(b) plan option. Approval of this recommendation will be of no cost to the County. The County currently offers this added option to employees through Nationwide Retirement Solutions. **ACTION:**
6. Consider for action the recommendation from the County Attorney to enter into Executive Session, after the intern reception, for the purpose of discussing personnel and then to adjourn. **ACTION:**

Dougherty County's Vision Statement

Dougherty County will be a committed leader in sustaining a high quality of life by partnering with citizens, businesses, and other government agencies to make this a community of choice for living, working, and leisure activities.

Dougherty County's Mission Statement

To improve the quality of life for all our citizens by being accessible and good stewards of our resources while delivering cost-effective, responsive, services with integrity, fairness, and friendliness.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at 229-431-2121 promptly to allow the County to make reasonable accommodations for those persons.